

SELECT BOARD MEETING
Monday, June 27, 2022
Conducted by Remote Participation*
6:00 PM

2022 22 Jun, 12:32 pm

TOWN CLERK

LEXINGTON MA

AGENDA

PUBLIC COMMENTS

Public comments are allowed for up to 10 minutes at the beginning of each meeting. Each speaker is limited to 2 minutes for comment. Members of the Board will neither comment nor respond, other than to ask questions of clarification. Speakers are encouraged to notify the Select Board's Office at 781-698-4580 if they wish to speak during public comment to assist the Chair in managing meeting times.

SELECT BOARD MEMBER CONCERNS AND LIAISON REPORTS

1. Select Board Member Concerns and Liaison Reports

TOWN MANAGER REPORT

CONSENT AGENDA

1. Approve the Addition of Management Analyst to the Fiscal Year 2023 Cost-Of-Living Adjustment (COLA) for Non-Represented Employees
2. Appoint Lexington Representative and Alternate Representative to Metropolitan Area Planning Council (MAPC)
3. Review and Approve Amendment to Regional Housing Services Fiscal Year 2023 Agreement
4. Approve Select Board Meeting Minutes
5. Letter of Support Regarding Bill H.4852: An Act to Assess the Future of Mattress Recycling in the Commonwealth
6. Select Board Committee Appointments & Reappointments
7. Water and Sewer Finals
8. Dissolve Ad Hoc Stone Building Feasibility/Re-Use Committee

ITEMS FOR INDIVIDUAL CONSIDERATION

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|---|--------|
| 1. Application: Common Victualler License - Coco Boston LLC d/b/a CoCo Fresh Tea and Juice, 1764 Massachusetts Avenue | 6:10pm |
| 2. Grant of Location for Eversource - 10 Maguire Road | 6:15pm |
| 3. Grant of Location for Eversource - 106 Laconia Street | 6:25pm |
| 4. Review and Approve Designated Polling Places | 6:35pm |

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| 5. Review and Approve Vision Zero Traffic Safety Plan | 6:45pm |
| 6. Update on Advanced Metering Infrastructure (AMI) | 7:05pm |
| 7. Water and Sewer Abatement Appeal - 19 Sanderson Road | 7:35pm |
| 8. Update on Affordable Housing Trust Study Committee | 7:50pm |
| 9. Fiscal Year 2022 Year-End Transfers | 8:05pm |
| 10. Award Sale of Bond Anticipation Notes | 8:15pm |

ADJOURN

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| 1. Anticipated Adjournment | 8:20pm |
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*An Act Extending Certain COVID-19 Measures: <https://www.mass.gov/service-details/updated-guidance-on-holding-meetings-pursuant-to-the-act-extending-certain-covid-19-measures>

Members of the public can view the meeting webinar from their computer or tablet by clicking on the following link at the time of the meeting:

<https://us06web.zoom.us/j/82894586088?pwd=Smo2cnBDV0U5SUd0R2EveHJJQ1AyQT09>

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Webinar ID: 828 9458 6088

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The next regularly scheduled meeting of the Select Board will be held on Monday, July 11, 2022 at 6:00pm via remote participation.

Hearing Assistance Devices Available on Request

All agenda time and the order of items are approximate and subject to change.

